



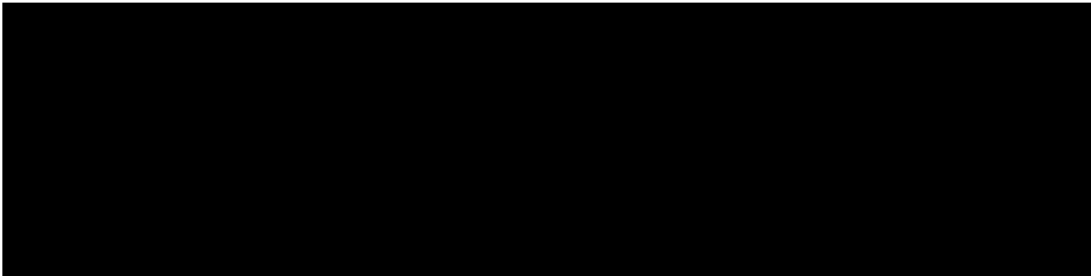
Eric Gonzalez
District Attorney

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KINGS COUNTY**

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Gregory Accarino
Assistant District Attorney

October 22, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GEOVANI SANCHEZ

MOS TAX: 946215

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/10/12, AGAINST MOS SANCHEZ:
ALLEGATION(S):
1. DEPARTMENT RULES/VIOLATION-TRAFFIC VIOLATION BUREAU NON-APPEARANCE.
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.
CASE STATUS: CLOSED ON 12/05/12.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/10/12, AGAINST MOS SANCHEZ:
ALLEGATION(S):
1. DEPARTMENT RULES/VIOLATION-TRAFFIC VIOLATION BUREAU-NON-APPEARANCE.
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.
CASE STATUS: CLOSED ON 12/06/12.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/10/14, AGAINST MOS SANCHEZ:
ALLEGATION(S):
1. FAIL TO SAFEGUARD PRISONER PROPERTY.
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.
CASE STATUS: CLOSED ON 06/16/15.

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 06/16/14, AGAINST MOS SANCHEZ.
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. HELEN MAYERS AND JUSTIN MAYERS V. CITY OF NEW YORK, ET AL, 151040-2014, FILED IN RICHMOND COUNTY SUPREME COURT.
2. JEFFREY THOMAS V. CITY OF NEW YORK, ET AL, 15-CV-04107, FILED IN THE EASTERN DISTRICT OF NEW YORK.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/12/18, AGAINST MOS SANCHEZ:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER.
- ACTION TAKEN: VERBAL INSTRUCTIONS.
CASE STATUS: CLOSED ON 10/23/18.

Disclosure # 7: (PENDING)

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATIONS, DATED 03/26/20, ARE PENDING AGAINST MOS SANCHEZ:

ALLEGATIONS:

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT
2. ADDITIONAL INFORMATION PRIOR LOG

CASE STATUS: PENDING

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201802915

REPORT DATE: 01/25/2018

INCIDENT DATE: 01/23/2018

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED – FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 9: (PENDING)

CCRB CASE: 201909868

REPORT DATE: 11/09/2019

INCIDENT DATE: 11/09/2019

PENDING CCRB ALLEGATION(S):

1. ABUSE – FAILURE TO PROVIDE RTKA CARD
2. ABUSE – VEHICLE STOP

Eric Gonzalez
District Attorney
Kings County